

999000094177

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parilion Investments
Lnc

800003024918--1
-10/26/99-01009-009
*****78.75 *****78.75

- Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 26 PM 12:13

RECEIVED
99 OCT 26 AM 10:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/26/99

Signature _____

Requested by: LS
Name _____ Date 10/26/99 Time 9:20

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

99 OCT 26 PM 12:13

PAVILION INVESTMENTS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is PAVILION INVESTMENTS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his/her successor is elected and qualified is:

Graeme W. Briggs
3 Raffles Place, #09-01 Bharat Building
Singapore 048617

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131

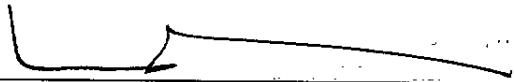
EIGHTH: The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131

NINTH: The principal office of the corporation is:

701 Brickell Avenue, Suite 2000
Miami, Florida 33131

DATED: October 21, 1999

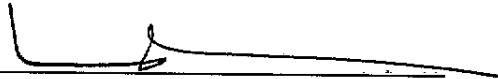

George Befeler, Esq.
Incorporator

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DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

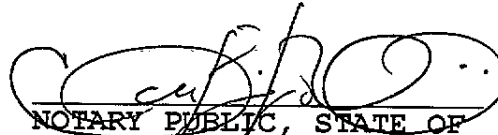
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I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

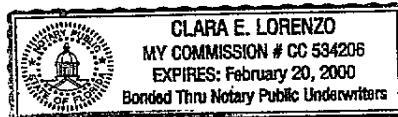

George Befeler, Esq.
Initial Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

²¹ The foregoing instrument was acknowledged before me this 21 day of October, 1999, by George Befeler who did take an oath and who is personally known to me.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



Aryeh/art.inc